

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee Law Enforcement

For Commission Action on: 11/23/09

A RESOLUTION AMENDING THE FY10 BUDGET IN THE AMOUNT OF \$42,615.88 TO ALLOW MAXIMUM EXPENDITURE OF GRANT FUNDS FROM THE SHELBY COUNTY 9-1-1 DISTRICT, PREVIOUSLY APPROVED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS AND THIS ITEM REQUIRES EXPENDITURE OF LOCAL 9-1-1 DISTRICT GRANT FUNDS IN THE AMOUNT OF \$42,615.88. SPONSORED BY COMMISSIONER SIDNEY CHISM.

**CHECK ALL THAT APPLY BELOW:**

\_\_\_\_\_ This Action does NOT require expenditure of funds.

\_\_\_X\_\_\_ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$\_\_\_\_\_: County CIP Funds: \$\_\_\_\_\_

State Grant Funds: \$\_\_\_\_\_ : State Gas Tax Funds: \$\_\_\_\_\_

Federal Grant Funds: \_\_\_\_\_

Other funds (Specify source and amount): Shelby County 9-1-1 District \$42,615.88

Other pass-thru funds (Specify source and amount): \$ \_\_\_\_\_

**Originating Department:** Shelby County Sheriff's Office

**APPROVAL:**

Dept. Head: Kim Hackney 901-545-5772 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Elected Official: Mark H. Luttrell, Jr. 901-545-5503 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Division Director: Harvey Kennedy 901-545-5505 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

County Attorney: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Item # \_\_\_\_\_

Prepared by: Roger T. Henderson

Approved by: \_\_\_\_\_  
County Attorney

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A RESOLUTION AMENDING THE FY10 BUDGET IN THE AMOUNT OF \$42,615.88 TO ALLOW MAXIMUM EXPENDITURE OF GRANT FUNDS FROM THE SHELBY COUNTY 9-1-1 DISTRICT, PREVIOUSLY APPROVED BY THE SHELBY COUNTY BOARD OF COMMISSIONERS AND THIS ITEM REQUIRES EXPENDITURE OF LOCAL 9-1-1 DISTRICT GRANT FUNDS IN THE AMOUNT OF \$42,615.88. SPONSORED BY COMMISSIONER SIDNEY CHISM.

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WHEREAS, The Shelby County Sheriff's Office was awarded a grant by the Shelby County 9-1-1 District for the purpose of providing for the purchase of a back-up generator, floor consoles, and furnishings and equipment located at the Communications Center; and

WHEREAS, An additional \$42,615.88 remained in the grant fund at the end of FY09 that was not included in the FY10 budget; and

WHEREAS, the Shelby County Sheriff's Office has found it necessary to amend the FY10 Operating Budget to restore the balance of grant funds remaining on June 30, 2009; and

WHEREAS, All costs of these programs have been or will be reimbursed by grant funds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the Shelby County FY10 Operating Budget is amended and appropriated per Exhibit A which is attached and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in amounts not to exceed \$42,615.88 for grant funds as outlined herein pursuant to the terms and conditions of said grant contracts and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

DATE: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## SUMMARY SHEET

### **I. DESCRIPTION OF ITEM:**

This resolution amends the FY10 Operating Budget to allow the expenditure of grant funds that remained at the end of FY09 but were not included in the FY10 Operating Budget in the amount of \$42,615.88. The resolution allows for these funds to be available for grant-related expenditures through June 30, 2010 under the terms and conditions of the original resolution.

### **II. SOURCE AND AMOUNT OF FUNDING:**

- A. **Amount Expended / Budget Line-Item:** \$42,615.88, Shelby County 9-1-1 District
- B. **All Costs (Direct/Indirect):** Direct costs are reflected on Exhibit A. No indirect costs are associated with this grant. All costs will be or have been reimbursed by the grant.
- C. **Additional or Subsequent Obligations:** None

### **CONTRACT ITEMS:**

Not applicable.

### **III. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:**

This grant was previously approved by the Shelby County Board of Commissioners.